

A Resolution

NO. 3283-12-2005

APPOINTING THE CHAIRPERSON AND CERTAIN MEMBERS OF THE BOARD OF DIRECTORS AND ACKNOWLEDGING THE APPOINTMENT OF FOUR MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE THREE, FORT WORTH, TEXAS (DOWNTOWN TIF)

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 12324 creating Tax Increment Reinvestment Zone Number Three, Fort Worth, Texas (the "Reinvestment Zone"); and

WHEREAS, pursuant to Ordinance No. 12324, the Reinvestment Zone is overseen by a nine (9)-member Board of Directors (the "Board"), of which five (5) are to be appointed by the City Council, one (1) by Tarrant County, one (1) by the Fort Worth Independent School District, one (1) by the State Senator representing the area in which the Reinvestment Zone is located, and one (1) by the State Representative representing the area in which the Reinvestment Zone is located; and

WHEREAS, the terms for some Board members expired December 31, 2004 and others will expire on December 31, 2005;

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

WHEREAS, Section 311.009(f) provides that the City Council must appoint one member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning January 1, 2006 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Carter Burdette	December 31, 2007
Wendy Davis	December 31, 2007
Bill Boecker	December 31, 2007
Joy Webster	December 31, 2007
Jeffrey Rattikin	December 31, 2007



CITY OF FORT WORTH

2. The City Council hereby acknowledges that the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Lon Burnam	Representative Lon Burnam	December 31, 2006
Camille Rodriguez	Fort Worth ISD	December 31, 2006
J. D. Granger	Senator Kim Brimer	December 31, 2007
Roy Brooks	Tarrant County	December 31, 2006

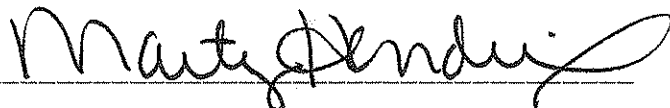
3. The City Council hereby appoints Carter Burdette as the Board's chairperson for calendar year 2006.

AND IT IS SO RESOLVED.

ADOPTED this 6th day of December 2005.

ATTEST:

By:



City Secretary

APPROVED
CITY COUNCIL

DEC 06 2005


City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH